

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, January 18, 2007
Workforce Safety & Insurance Conference Room
1600 East Century Avenue
Bismarck ND
1:00 p.m.

1. Call to Order – Dr. Sanford, President
2. Approval of Minutes of November 16, 2006 Meeting – President Sanford
3. Board Education: Pension Plan Comparisons – Fay Kopp
4. Annual Retirement Trends Report – Fay Kopp
5. 2007 Legislative Update – Fay Kopp
6. Investment Update – Steve Cochrane
7. Reportable Salary – Fay Kopp and Shelly Schumacher
8. Retirement Officer's Report – Fay Kopp
9. Consent Agenda
10. Other Business
11. EXECUTIVE SESSION – Disability Application
12. Adjournment

NEXT BOARD MEETINGS: FEBRUARY 15, 2007
MARCH 15, 2007

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.